

Official Minutes for Webb County Commissioners Court Meeting

Monday, November 28, 2005 at 1:00 PM
and continuing Tuesday, November 29, 2005 at 1:00 PM
(Approved 01-09-2006)

Item No. 1 Call to order by Judge Louis H. Bruni
Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 1:00 p.m. at the regular meeting place with the following members present to wit:

Louis H. Bruni	County Judge
Frank Sciaraffa	Commissioner, Pct. 1
Judith Gutierrez	Commissioner, Pct. 2
Jerry Garza	Commissioner, Pct. 3
Cindy Cortez-Brunner	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 23rd of November 2005. Present also were Ms. Nora Elia Prado, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No. 2 Roll Call – Margie Ramirez Ibarra, Webb County Clerk

Item No. 3 Pledge of Allegiance – Led by all

Item No. 4 Approval of minutes - October 11, 2005

Cmr. Gutierrez motioned to approve the minutes as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 5 Approval of bills, payroll and monthly reports

Ms. Delia Perales, County Treasurer, was present to address the court. She presented her monthly report and advised the court that the employee's W-2 forms would be ready for disbursement the first week of January.

Cmr. Gutierrez motioned to approve the Treasurer's Monthly Report. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 6 Communications

Judge Bruni congratulated the Alexander High School Marching Band for their recent participation at the Macy's Thanksgiving Day parade.

Cmr. Sciaraffa echoed Judge Bruni's comments to the Alexander Band. He advised the court and public that he would be hosting the 1st Annual Headstart Christmas Program on December 8th from 10:00 AM to 1:00 PM at the Casa Blanca Convention Center. He stated that they will be treating 1,200 Headstart kids to a pizza lunch, a show by Clown Bolitas as well as a gift from Santa Claus. He thanked Judge Bruni for sponsoring the Clown Bolitas show for this worthwhile event.

Ms. Aliza Oliveros, Head Start Director, thanked Cmr. Sciaraffa for this event and stated that nothing like this has ever been done for the children at Headstart.

Cmr. Gutierrez echoed Judge Bruni and Cmr. Sciaraffa's comments to the Alexander Band. She stated that it took a lot of effort on behalf of the students, parents and community to raise the necessary funds for this trip.

Cmr. Garza congratulated the Alexander Band for their performance and wished everyone a Happy Thanksgiving Day.

Cmr. Cortez-Brunner congratulated the Alexander Band. She congratulated the United High School football team for advancing to Regionals. She congratulated Coach David Sanchez and his team for a great season.

Item No. 7 Public Comment

There were no public comments.

Item No. 8 Status report from All American Ambulance Service LLC., on commencement of air ambulance services for Webb County.

Mr. Jerry Arizola, Air Ambulance, was present to address the court. He stated that they received approval from the Texas Department of Health for use of air transportation on November 2nd. He stated that they will be more than ready when the helicopter arrives since the staff is trained and ready to begin services. He stated that he can advise the court on the outcome of tomorrow's meeting with the helicopter vendor as to the expected delivery date. Judge Bruni stated that this was a great project that would help better serve those residents in outlying areas. Mr. Arizola stated that air transportation is currently utilized from Corpus Christi and San Antonio. He stated that they currently provide EMS services to El Cenizo at no cost to the county or the city. He stated that all costs are billed to Medicaid, Medicare or the insurance carrier. He stated that if the client does not have any insurance coverage, the company absorbs the cost and does not charge the patient anything.

Item No. 9 Discussion and Possible action to appoint Mr. Jack Foster as Webb County Surveyor, and any other matters incident thereto.

Judge Bruni motioned to table item No. 9. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 10 Discussion and possible action proclaiming December 1st, 2005 as "World AIDS Day".

Judge Bruni stated that this was a very important proclamation and that HIV/AIDS is something that must be taken very seriously. He stated that the youth of the community needed to be educated regarding the risks of this disease. Ms. Maribel Montemayor thanked the court for their support and presented them a red ribbon to symbolize HIV/AIDS awareness.

- Item No. 11 Discussion and possible action to fill new slot - Recreational Clerk - in El Cenizo/Rio Bravo Community Center.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 12 Discussion and possible action to approve the use of Webb County fifteen-passenger van by the Quad City Community Action Program in connection with a Christmas program on December 21, 2005, and in connection with age-related educational and informational presentations for the elderly on a monthly or semimonthly basis.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Garza seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 13 Discussion and possible action to amend the third party funding contract with the Children's Advocacy Center dated October 11, 2005, increasing funding from FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) to SIXTY-FIVE THOUSAND DOLLARS (\$65,000.00) AS PER THE Commissioners Court action of December 13, 2004 and September 26, 2005 and any other matters incident thereto.

Cmr. Garza motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Garza stated that \$199,000 was transferred from excess funds from FY 2004-2005 to the General Fund and requested that the monies be taken from those excess funds. He stated that he has monies available in his accounts if necessary but requested that Mr. Leo Flores, County Auditor, look for funding from the current budget. Mr. Homero Ramirez, County Attorney, stated that the monies are available since the monies were to come from former Cmr. Velasquez's monies but the action was never formalized. Ms. Michelle Raymond, Children's Advocacy Center President, thanked the court for granting them the additional funds. She stated that it is a difficult task to run this center and that it would not be possible without the court's

continued support. She stated that a press conference will be held on November 30th at 1:30 PM to recognize the court's contribution.

Item No. 14 Discussion and possible action to approve Webb County Community Action Agency CAP Plan for 2006.

Comr. Gutierrez motioned to approve item as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 15 Discussion and possible action to ratify amendment to Comprehensive Energy Assistance Program (CEAP) budget by \$9,519.00, as final installment/allocation for the program, and any other matters incident thereto.

Comr. Gutierrez motioned to approve item as submitted. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

BREAK (2:16 PM to 2:35 PM)

Comr. Gutierrez motioned to move up Item No. 49. Comr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 49 Discussion and possible action for the Commissioners Court to approve request from the Tax Assessor-Collector's Office, Dept. 0700:
Refund due as follows:

Cameron Estate c/o Wells Fargo Bank, N.A.,
Attn: Grace Cortez
P.O. Box 900, Corpus Christi, TX 78043-0900
Acct. # 900-90221-050
Reason: Paid in Error
Total Refund: \$6,385.84

Comr. Sciaraffa motioned to approve item as submitted. Comr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 16 Discussion and possible action to enter into an "Alarm System Purchase and Signal Monitoring Services Agreement" with Argus Security Systems for Webb- Zapata County District Attorney Multi-Agency Task Force office for a period of thirty-six (36) months (November 28, 2005 through November 27, 2008) at quarterly payments of SEVENTY-TWO DOLLARS (\$72.00) to equal to a total of EIGHT HUNDRED AND SIXTY-FOUR DOLLARS (\$864.00) over the term

of the agreement and authorizing the County Judge to sign all relevant documents. [Requested by Webb-Zapata County District Attorney Multi-Agency Task Force, Account No. 297-1100-6402 (Equipment Maintenance)]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 17 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and Center Point Energy for the "Comprehensive Energy Assistance Program" whereby Center Point Energy will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Action for Item No. 18, No. 19, No. 20, No. 21, No. 22 and No. 23 was taken together.

- Item No. 18 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and City of Laredo Utilities for the "Comprehensive Energy Assistance Program" whereby City of Laredo Utilities will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

- Item No. 19 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and CPL Retail Energy for the "Comprehensive Energy Assistance Program" whereby CPL Retail Energy will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

- Item No. 20 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and First

Choice Power for the "Comprehensive Energy Assistance Program" whereby First Choice Power will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

Item No. 21 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and Medina Electric Cooperative for the "Comprehensive Energy Assistance Program" whereby Medina Electric Cooperative will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

Item No. 22 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and TXU Energy for the "Comprehensive Energy Assistance Program" whereby TXU Energy will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

Item No. 23 Discussion and possible action to enter into a Vendor Agreement between Webb County for the Community Action Agency and Reliant Energy for the "Comprehensive Energy Assistance Program" whereby Reliant Energy will provide funding to Webb County Community Action Agency constituents to pay home energy expenses for a term beginning January 1, 2005 and ending on December 31, 2006 and authorizing the County Judge to execute all relevant documents. [Requested by Community Action Agency]

Cmr. Gutierrez motioned to approve Item No. 18, No. 19, No. 20, No. 21, No. 22 and No. 23 as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 24 Discussion and possible action to enter into a lease agreement effective upon execution for Property located at 4420 Old Santa Maria Rd (Old Mother Cabrini Center) in the City of Laredo, for a nominal fee of ONE DOLLAR (\$1.00), for an elder nutrition center and authorizing the County Judge to sign all relevant documents and any matters incident thereto.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez-Brunner seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 25 Discussion and possible action to enter into a "Texas Electronic Framework Agreement" with Bearing Point, Inc. which will provide for e-Filing and Electronic Payment services through the Texas Online website for the District Clerk's Office and authorizing the County Judge to sign all relevant documents. [Requested by District Clerk's Office]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 26 Discussion and possible action to enter into a one (1) year Claims Service Agreement with Hammerman & Gainer, Inc wherein Hammerman & Gainer becomes the county's Third Party Administrator at the rates set out in the agreement, and authorizing the County Judge to sign all relevant documents. [Requested by Risk Management, Account No. 817-0105-6044 (3rd Party Administration)]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 27 Discussion and possible action to enter into a one (1) year (October 1, 2005 through September 30, 2006) Agreement with McGriff, Seibels & Williams, as Webb County's Property and Casualty Insurance Agent, and authorizing the County Judge to sign all relevant documents. [Requested by Risk Management, Account No. 001-0105-6032 (Property/Casualty Premium)]

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 28 Discussion and possible action to enter into Third Party Funding Agreement as Follow:
Hotel Motel Fund:
LULAC Council #7 \$5,000.00
and authorizing the County Judge to execute all relevant documents.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 29 Discussion and possible action to accept a 2005 Homeland Security Grant in the amount of \$173,020.00 (One Hundred Seventy-Three Thousand, Twenty and no cents) for providing Law Enforcement and Emergency Response Communities with enhanced capabilities for detecting, deterring, disrupting, and preventing acts of terrorism.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 30 Discussion and possible action to accept a grant from the Texas A & M University, College of Architecture Center for Housing and Urban Development, Colonias Program, in the amount of \$106,446.00 (One Hundred Six Thousand Four Hundred Forty-Six Dollars) from a total HUD grant of \$134,122 (One Hundred Thirty-Four Thousand One Hundred Twenty-Two) for the construction of a Nutrition/Health Learning Center to be located behind the Webb County Self-Help Center off HWY 359 and to authorize Webb County to enter into a Memorandum of Understanding with the Texas A & M University in order to carry out this project.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez-Brunner seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 31 Discussion and possible action to develop and submit a contract amendment to the Texas Community Development Program, Office of Rural Community Affairs (ORCA), TCDP #725891, if suitable land donation can be acquired in the project area, to construct a Community Center to be located off Highway 59 in Colonia Colorado Acres. If the contract amendment is approved, construction of the Community Center will be through grant funds.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 32 Discussion and Possible Action Authorizing Change Order No. 2 to Gilbert Texas Construction, Inc. in the amount of \$33,685.00 for the TXDOT Border Colonias Access Program Rio Bravo Paving Project Phase II. The amended contract amount would be \$753,836.50

(\$720,151.50 + \$33,685.00). This Change Order is to pay Street Cut Fees to the City of Rio Bravo.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Cmr. Garza questioned whether it was standard operating procedure to pay street cut paving fees for projects such as this. Mr. Tomas Rodriguez, County Engineer, stated that the fee was originally \$48,000 but was lowered to \$33,685 after speaking with the mayor. Mr. Carlos Villarreal, Executive Administrator, stated that when TXDOT performs work in Laredo, the city does not charge them any fees. He stated that the county did similar work in El Cenizo and they were not charged any fees. He recommended that the court approve a policy at the next meeting in which the county will not administer any projects in which the county will need to pay a fee to carry out the project. Cmr. Garza stated that it was bad policy to pay a fee for a project that will benefit the community. He stated that he was concerned about sending a message the Webb County will take over grant projects and then pay fees to finish the project. Mr. Villarreal stated that they are recommending that this item be approved this one final time and have the court approve a policy at the next meeting which will state that Webb County will not pay fees when administering a grant for another political entity. Mr. Rodriguez stated that the monies used to pay this fee are TXDOT and not county funds. He stated that the project has been on hold for over three weeks and feels that further delays will prove more costly. Cmr. Sciaraffa congratulated Mr. Rodriguez for the excellent job he has done in El Cenizo and Rio Bravo. Cmr. Gutierrez stated that similar projects will be started in other colonias and feels that this project is necessary.

Motion carried 4-1 with Cmr. Garza voting against.

Item No. 33 Discussion and Possible Action Authorizing Change Order No. 3 to Puma Builders in the amount of \$7,215.00, for an Irrigation System for Landscaping.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 34 Discussion and Possible Action Authorizing the County Judge to execute a 270 square foot electrical easement (6' x 45') with AEP Texas Central Company, a Texas Corporation, for the installation of electrical facilities to serve Webb County Records Management Building at 207 Wilson Road in Laredo, Texas.

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez-Brunner seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 35 Discussion and Possible Action Authorizing Change Order No. 1 to Gilbert Texas Construction, Inc. in the amount of \$10,459.40 for the TXDOT Border Colonias Access Program El Cenizo Paving Project. The amended contract amount would be \$2,002,282.90 (\$1,991,823.50 + \$10,459.40).
- Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 36 Discussion and possible action to fill vacant position, slot #029 General Repairs Person at \$8.60 per hour and to fill vacant position, slot #036 General Repairs Person at \$9.49 per hour and change title from General Repairs Person to Carpenter.
- Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 37 Discussion and possible action to fill custodian slot #037 at \$8.60 per hour and charge to account 001-0106-5001 payroll.
- Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 38 Discussion and possible action to approve the installation of 1,200 linear feet of bird deterrent electric jolt track and two solar chargers at the Administration Building at a cost of \$13,100.00 and to charge this expenditure to the Repairs and Maintenance of Buildings Account 001-0106-6401.
- Mr. Homero Ramirez, County Attorney, advised the court that this item was already approved at a previous meeting.
- Item No. 39 Discussion and possible action to ratify the Head Start Child and Adult Care Food Program Application for FY 2005 - 2006 (October 1, 2005 - September 30, 2006).
- Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.
- Motion carried 5-0 by unanimous consent.

- Item No. 40 Discussion and possible action to fill slot # 1695, part-time Accounts Payable Clerk (30 hrs/week) with an annual salary of \$11,362.50, effective November 29, 2005.
- Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 41 Discussion and possible action to fill slot #1240, (Administrative Assistant) from within the County up to \$15.31 hourly effective November 28, 2005.
- Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Cortez-Brunner seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 42 Discussion and possible action to authorize the Purchasing Agent to purchase chairs for the Central Jury Room from Patria Office Supply in the amount of \$18,687.50 from Account No. 660-1111-8801 Capital Outlay Account.
- Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 43 Discussion and possible action to award Bid No. 2006-09 "Penitas West- Fred & Anita Bruni Community Center to C.G. Construction d/b/a C.C. Construction in the amount of \$441,836.07 for the Economic Development.
- Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Cortez-Brunner seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Item No. 44 Discussion and possible action to authorize the purchase of power conditioners for the audio/video equipment for M.I.S. department in the amount of \$17,985.00 from Texas Media Systems, Inc. ACCT. NO. 001-0500-6411 (Repairs and Maintenance Software)
- Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.
- Motion carried 5-0 by unanimous consent.

- Item No. 45 Discussion and possible action to authorize the purchase of power conditioners for the audio/video equipment for M.I.S. department in the amount of \$17,985.00 from Texas Media Systems, Inc. ACCT. NO. 001-0500-6411 (Repairs and Maintenance Software)

Duplicate of Item No. 44

- Item No. 46 Discussion and possible action to authorize the Risk Management Department to accept \$5,498.00 in settlement of claims arising from damage to a Road & Bridge Department vehicle in a collision with another vehicle on August 26, 2004, at the intersection of Cielito Lindo and South Zapata Highway.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 47 Discussion and possible action to authorize the settlement of the property damage claim of Armando Mata & Claudia L. Guerrero resulting from a motor vehicle collision which occurred on or about June 21, 2005 with a County vehicle driven by a Head Start employee. (Account No. 001-0105-9201 Claims Paid).

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 48 Discussion and possible action to approve a cellular phone with usage of 500 monthly minutes for the Safety & Liability Coordinator and Special Projects Coordinator.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 50 Discussion and possible action to approve a change in Slot# 0611 as follows: Slot # 0611 Veterans Liaison to Slot # 0611 Claims Technician.

Cmr. Sciaraffa motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Gutierrez motioned to move into Executive Session. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

EXECUTIVE SESSSION (3:02 PM to 3:42 PM)

Judge Bruni reconvened the meeting and stated that no action was taken while in Executive Session.

- Item No. 51 Discussion and possible action to amend Webb County Policy for Drug, Alcohol, and Other Prohibited Substances to make it explicitly applicable to volunteers and other persons who operate Webb County vehicles or who otherwise perform safety-sensitive functions. Closed session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

Mr. Homero Ramirez, County Attorney, requested additional time to bring additional information to the court so that a decision can be made.

Cmr. Sciaraffa motioned to approve the County Attorney's request. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 52 Discussion and possible action concerning employee grievance filed by former M.I.S. Director Paul De La Peña. Closed session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).

Mr. Homero Ramirez, County Attorney, advised the court that this item was an information and status item only and no action was required.

No action was taken by the court.

Cmr. Gutierrez motioned to bring back Item No. 10. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 10 Discussion and possible action proclaiming December 1st, 2005 as "World AIDS Day".

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Sciaraffa seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 53 Adjournment

Cmr. Gutierrez motioned to adjourn. Cmr. Cortez-Brunner seconded the motion.

Motion carried 5-0 by unanimous consent.